

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erlk Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, January 9, 2020
5:15 PM

**SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301**

AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of November 14, 2019 Human Services Board Meeting
4. Welcome new Human Services Board Member, Kathryn Rykes
5. Executive Director's Report
6. CTC Administrator Report including NPC Monthly Report
7. Re-appointment of Stacy Luedeman to the Psychiatric/Medical Staff Committee
8. Financial Report for Community Treatment Center and Community Services
9. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - b. Child Protection Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update
10. Request for New Non-Contracted Provider & New Provider Contract
11. Adjourn Business Meeting

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

Human Services Board Members:

Tom Lund, County Board Supervisor & Board Chair
Aaron Linssen, County Board Supervisor
Alex Tran, County Board Supervisor
Paula Laundrie, Citizen Board Member & Vice Chair
Craig Huxford, Citizen Board Member

Susan Hyland, Citizen Board Member
Laura McCoy, Citizen Board Member
Kathryn Rykes, Citizen Board Member
VACANT, Citizen Board Member